



IAP

International Association of Prosecutors



20th Annual Conference and General Meeting of IAP 13 – 17 September 2015 Zurich, Switzerland



Please note that simultaneous translation into English, French, Spanish and Arabic will be provided in all plenary sessions and where indicated in workshops and special interest group meetings. In addition Russian interpretation will be provided in Plenaries 1, 3 and 4 only.

Sunday, 13 September 2015

10:00 – 18:00	Registration for IAP 2015 AC participants
12:00 – 14:00	GPEN Meeting
15:00 – 17:00	IAP Senate Meeting
18:30	Opening Ceremony and Presidents Reception

Monday, 14 September 2015

09:00 – 10:30	Opening Ceremony , Welcome Addresses and Keynote speaker <ul style="list-style-type: none">■ Simonetta Sommaruga, President of Swiss Confederation, Head of Federal Department of Justice and Police, Switzerland■ Michael Lauber, Attorney General, Switzerland■ Gerhard Jarosch, President of the IAP
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	<p>1st IAP Award Ceremony</p> <ul style="list-style-type: none"> - Gerhard Jarosch, President of the IAP - Derk Kuipers, Secretary General of the IAP
10:30 – 11:00	Refreshment Break
11:00 – 12:30	<p>Plenary 1: “International Cooperation (white collar crime, money laundering and corruption)”</p> <p>Chair: Michael Lauber, Attorney General, Switzerland</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Loretta Lynch, Attorney General, USA ■ Alison Saunders, Director Public Prosecutions England and Wales ■ Yuri Chayka , Prosecutor General, Russian Federation ■ Robert Gelli, Director Criminal Affairs and Pardons Division, French Ministry of Justice <i>‘new politics of fight against corruption in France’</i>
12:30 – 13:00	<p>Panel Discussion 1(Speakers from Plenary 1)</p> <p>Discussion Facilitator: Michael Lauber, Attorney General, Switzerland</p>
13:00 – 14:30	Lunch
14:30 – 16:00	<p>Workshop 1</p> <p>(a) ‘Recovering Proceeds of Crime-how can we do it better?’ Full Translation</p> <p>Chair: Robert Wallner, Attorney General, Liechtenstein</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Pascale Baeriswyl, Ambassador, Vice Director, Department of International Law, Swiss Ministry of Foreign Affairs, Switzerland <i>“Recovering Proceeds of Crime – the Swiss example”</i> ■ Daniel Claman, Assistant Deputy Chief, Asset Forfeiture and Money Laundering Section, DOJ, USA ■ Satyajit Boolell, Director of Public Prosecutions, Mauritius ■ Eileen Kirkwood, Head of Proceeds of Crime Unit, Serious and Organised Crime Division, Procurator Fiscal Service, Scotland, UK <p>Rapporteur :Romaric Azalou, Judge Court of Appeal of Cotonou, Benin</p> <p>(b) “Challenges in International Cooperation”</p>

Chair: Vitaliy Kasko, Deputy Prosecutor General, Ukraine

Speakers:

- Michèle Coninx, President, Eurojust
- Riad Belkadhi, Director of Criminal Affairs, Tunisia
- Makoto Katayama, Public Prosecutor, Supreme Public Prosecutors Office, Japan, '*Japanese International Mutual Legal Assistance in economic crimes and it's practical difficulties.*'
- Pedro Pérez Enciso, Senior Prosecutor, International Cooperation unit, Prosecutor General's Office, Spain

Rapporteur: Maxine Jackson, Deputy Director of Public Prosecutions, Jamaica

(c) "Independent experts in international corruption cases"

Chair: Christopher Toth, Deputy Executive Director, National Association of Attorneys General (NAAG) and Director of the National Attorneys General Training and Research Institute (NAGTRI), USA

Speakers:

- Mark Pieth, Professor of Criminal Law at Basel University, Switzerland, Former Chairman of the OECD Working Group on Bribery in International Business Transactions
- Greetje Bos, Public Prosecutor for the National Office of the Prosecutor in The Netherlands. '*Use by organised crime of historical illicit banking systems to launder their significant funds*'
- Krishen Mehta, Asia Advisory Council of Human Rights Watch, Senior Global Justice Fellow, Yale University, Former Partner, PwC '*How the black economy in developing countries contributes to money laundering and corruption, and what can be done about it.*'
- Alf Johansson, Chief Public Prosecutor, National Anti-Corruption Unit, Swedish Prosecution Authority '*Advantages and Disadvantages of the prosecutors use of independent experts*'

Rapporteur: Gavin Shiu, Senior Assistant, Director of Public Prosecutions, Hong Kong Department of Justice

(d) "Cybercrime: Bit-Coin and other challenges"

Chair: Daniel Thelesklaf, Director at Financial Intelligence Unit Liechtenstein

	<p>Speakers:</p> <ul style="list-style-type: none"> ■ John Lyons, Chief Executive International Cyber Security Alliance. <i>'Enabling an improved response to managing the financial impact of cybercrime'</i> ■ Jeong-soo Lee, Director of High Tech and Financial Crimes Division, Seoul central prosecutors Office, Korea ■ Eduard Güroff, Senior Public Prosecutor, Legal Adviser, Germany. <i>"Cybercrime: Challenges and Bitcoin"</i>. <p>Rapporteur: Angela Brooks, Deputy Director of Public Prosecutions, Turks and Caicos Islands</p>
16:30 – 17:30	<p>Launch Event: IAP Counter Terrorism Prosecutors Network (CTPN) (Renaissance Hotel)</p> <p>Facilitators:</p> <ul style="list-style-type: none"> ■ David Scharia, UN Security Council, Counter-Terrorism Committee Executive Directorate ■ Allan Ngari, Institute for Security Studies, South Africa ■ Rasmus H. Wandall, International Association of Prosecutors
18:30 – 22:00	<p>Conference Dinner Group Photo</p>
<p>Tuesday, 15 September 2015</p>	
09:00 – 10:30	<p>Plenary 2 'Raising funds for illicit activities and purposes - how can it be stopped ''</p> <p>Chair: Agnes Diofási, Vice-President of the Hungarian Association of Prosecutors</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Olivier Christen, Deputy Director, Organised Crime Department, Criminal Affairs and Pardons Division, French Ministry of Justice. ■ Tan Siong Thye, Deputy Attorney General, Singapore ■ Bader Abdulla AlMusa'ad, Senior Advocate General, Kuwait
10:30 – 11:00	<p>Panel Discussion 2(Speakers Plenary 2)</p> <p>Discussion Facilitator: Jean-François Thony, Prosecutor General, Court of Appeal of Colmar, France</p>

11:00 – 11:30	Refreshment Break
11:30 – 13:00	<p>1st Session of Special Interest Group Meetings [SIGM]</p> <p>Prosecution Heads: Facilitators: Brian Saunders, Director of Public Prosecutions, Canada, Carter Stewart, District Attorney, Ohio, USA and Mr. Martin Ocampo, Prosecutor General, Buenos Aires, Argentina, Alison Saunders, Director of Public Prosecutions, England and Wales (full translation)</p> <p>IAP Contact Persons: Facilitator: Janne Holst Hübner, Executive Director, IAP</p> <p>PEP: Facilitator: Nicola Mahaffy, Crown Prosecutor, BC, Canada</p> <p>Synthetic Drug and Precursors Facilitators: Han Moraal, Dutch National Member of Eurojust, Cornelia Geldermans, National Public Prosecutor, The Netherlands</p>
13:00 – 14:30	Lunch
14:30 – 16:00	<p>Workshop 2</p> <p>(a) "The bank system and the prosecutors"</p> <p>Chair: Elivera du Plooy Senior State Advocate, Johannesburg, South Africa</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Yves Aeschlimann ,Director of Edmond de Rothschild SA, Switzerland ■ David Zogg , Prosecutor, Public Prosecutor's Office of the Canton of Zürich (Economic Crimes), Switzerland ■ David Green, Director SFO, United Kingdom. <i>"Challenges encountered by the SFO in the investigation of the manipulation of the London Interbank Offered Rate (Libor)"</i> <p>Rapporteur: Anneli Tirud Wallin, Prosecutor, National Prosecution Department, Sweden</p> <p>(b) "Terrorist Funding" Full translation</p> <p>Chair: André Vandoren, Director OCAM-OCAD and Deputy Prosecutor General, Belgium</p> <p>Speakers:</p> <ul style="list-style-type: none"> ■ Julie Noto, Deputy Chief Prosecutor, Competence Center, Switzerland ■ Kim Prost, Ombudsman, Security Council, Al Quaida Sanctions Committee ■ Jacez Lazarowicz, Prosecutor ,Department for

Organised Crime and Corruption, Prosecutor General's Office, Warsaw, Poland

Rapporteur: **Rovena GASHI**, Director/Prosecutor, General Prosecution Office, Albania

(c) "International cooperation and its limitations"

Chair: **Maria Schnebli**, Swiss Liaison Prosecutor to Eurojust.

Speakers:

- **Andrew Feinstein**, Executive Director Corruption Watch, UK.
- **David Scharia**, Senior Legal Officer and Coordinator, Legal and Criminal Justice group, UN Security Council, Counter-Terrorism Committee Executive Directorate
- **Stephen Vorreiter**, Former Senior Executive Lawyer, Australian Government Solicitor. *"Australia's compliance with money laundering standards and some results of Task Force Eligo"*
- **Alexander Zvyagintzev**, Deputy Prosecutor General, Russian Federation.

Rapporteur: **Cassandra Soko**, State Advocate, National Prosecution Authority, Zambia

(d) Prosecuting Fraud and Tax Evasion

Chair: **Rashid Ahmine**, Senior Assistant Director of Public Prosecutions, Mauritius

Speakers:

- **Alexandra Maruna**, Senior Prosecutor, Prosecutor's Office, Court of Appeal in Vienna, Austria *"prospective role of the European Prosecutor regarding fraud within EU"*
- **Justin Thornton**, Law Offices of Justin Thornton, USA *'US global enforcement of offshore tax evasion'*
- **Sue Patten**, Head of Fraud, Crown Prosecution Service, England and Wales

Rapporteur: **Peter Mullan**, Chief Prosecution Solicitor, office of the Director of Public Prosecutions, Ireland

15.30 – 17:00

Refreshment Break and Networking

19:00 – 21:30

Cocktail Reception/Networking Night

Wednesday, 16 September 2015

09:00 – 10:30	<p>Plenary 3 “The private sector; best practice in compliance and cooperation with prosecutors”</p> <p>Chair : Raija Toiviainan, State Prosecutor, Head of the International Unit at the Office of the Prosecutor General, Finland</p> <p>Speakers:</p> <ul style="list-style-type: none">■ Paul Bulcke, Chief Executive Officer, Nestlé S.A.■ Klaus Moosmayer, Chief Compliance Officer of Siemens AG■ Zakir Qaralov, Prosecutor General of the Republic of Azerbaijan, <i>“Fighting corruption: Azerbaijani experience”</i>.■ Michael Lauber, Attorney General, Switzerland
10:30 – 11:00	<p>Panel Discussion 3 (Speakers Plenary 3)</p> <p>Discussion Facilitator: Paula Llewellyn, Director of Public Prosecutions, Jamaica</p>
11:00 – 11:30	<p>Refreshment Break</p>
11:30- 12.00	<p>Launch Event – New IAP Expert Websites and Events</p> <p>PSV (Prosecuting Conflict-related Sexual violence network): Facilitators: Serge Brammertz and Michelle Jarvis, ICTY</p> <p>NACP (Network for Anti-Corruption Prosecutors): Facilitator: Kamran Aliyev, Director, Anti-Corruption Directorate, Azerbaijan</p> <p>IAP/ISISC Specialization Course for Young Prosecutors in International Criminal Law and Practice Facilitator: Jean-François Thony, Prosecutor General, Court of Appeal of Colmar, France</p>
12:00 – 13:30	<p>IAP General Meeting and 2nd Award Ceremony</p>
13:30 – 15:00	<p>Lunch</p>
15:00 – 16:30	<p>2nd Session of Special Interest Group Meetings [SIGM]</p> <p>War Crimes/International Criminal Justice: Facilitator: Serge Brammertz, Prosecutor, ICTY. Full translation</p> <p>Asia Pacific Forum: Facilitator: Cheol Kyu Hwang, Chief Prosecutor, Seoul Western District Prosecutors' Office, Korea</p>

	Francophone Association (AIPPF):Facilitator Sabin Ouellet, Chief Prosecutor, Quebec, Canada
17:30 – 19:30	Party to bid farewell to Elizabeth Howe as General Counsel of the IAP
Thursday, 17 September 2015	
09:00 – 10:30	Plenary 4 "Tax crimes, corruption, money laundering" Chair: Olyvia Martha Imalwa, Prosecutor General, Namibia Speakers: <ul style="list-style-type: none"> ■ Pablo Wilfredo SANCHEZ VELARDE Attorney General, Peru ■ Mohammed Ibn Fahad AL Abdullah, Chief of the Bureau of Investigation and Public Prosecution, Kingdom of Saudi Arabia <i>"Saudi effort in combating money laundering"</i> ■ Amady Ba, Head of International Cooperation Department, Prosecutor's Office, International Criminal Court, The Hague, Netherlands ■ Claire Loftus, Director of Public Prosecutions, Ireland <i>"Tackling money laundering - 20 years' experience in Ireland"</i>
10:30 – 11:00	Panel Discussion 4 (Speakers Plenary 4) Discussion Facilitator: Rory Field, Director Public Prosecutions, Bermuda
11:00 – 11:30	Refreshment Break
11:30 – 13:00	3rd session special interest groups Security of Prosecutors: Facilitators: Gerhard Jarosch IAP President and Mike Chbita, Director of Public Prosecutions, Uganda African Forum: Facilitator: Basile Elombat, Magistrat, Cameroon translation Anti-Corruption Forum: Facilitator: Kamran Aliyev, Deputy Prosecutor General, Azerbaijan GPEN: Facilitator: Han Moraal, Dutch National Member of Eurojust
13:00 – 14:30	Lunch
14:30 – 15:30	Feedback from Special Interest Groups and Workshops - Facilitator: Derk Kuipers, Secretary General of IAP

15:30 – 16:00	Refreshment Break
16:00 – 16:30	Review of Outcome of 19th Annual Conference and Formulation of Outcome of 20th Annual Conference - Facilitators: Elizabeth Howe, outgoing General Counsel of IAP and Rasmus Wandall, incoming General Counsel of IAP
16:30 – 17:30	Closing Session Michael Lauber , Attorney General, Switzerland Gerhard Jarosch , President of IAP Derk Kuipers , Secretary-General of IAP Presentation: 21 st Annual Conference and General Meeting in Dublin, Ireland
18:30 – 21:00	Farewell Party

Visit the IAP website to find regularly updated professional programme, biographies of the conference contributors and synopses of speeches: <http://www.iap-association.org/Conferences/Annual-Conferences/Annual-Conference-2015>